

**AGENDA
CITY OF PURCELL
REGULAR MEETING
SEPTEMBER 8, 2020
6:00 P.M.
IN THE COMMUNITY ROOM
OF THE POLICE SERVICE BUILDING
1515 N GREEN AVENUE**

**Special Notice
Applicable to the September 8, 2020 Purcell City Council Meeting**

All Council Members will be in attendance in person.

Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.

THE CITY OF PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING WILL BE CONDUCTED. THE COUNCIL MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Pledge of Allegiance.
4. Welcome.
5. Discussion of agenda items.
6. Approve the Consent Agenda.
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for August 3, 2020 Meeting.
 - b. Approval of payment of claims as presented in the Council Expense Report in the amount of \$534,056.49.
 - c. Approval of payment of Street & Alley Claims in the amount of \$3,750.00.
 - d. Approval of payment for Unemployment Insurance in the amount of \$9,541.35.

- e. Approval of payment of Capital Improvement Claims in the amount of \$40,164.62.
 - f. Approval of payment of Rural Fire Claims in the amount of \$397.69.
 - g. Approval of payment of Cemetery Care \$678.37.
 - h. Approval of payment for Airport Authority in the amount of \$859.97.
 - i. Approval of estimated payroll in the amount of \$275,000.00.
 - j. Approval of the Treasurer's Financial Report.
 - k. Approval of Change Order Request from Hammer Construction for necessary water management for the PMH Replacement Facility Initial Grading Project in the amount of \$23,985.60.
7. Consideration and possible action on items removed from the Consent Agenda.
 8. Presentation and discussion of the Treasurer's Financial Report.
 9. Presentation and discussion of the City Manager Report.
 10. Discussion of an address from Nancy Maynard concerning companies who offer fiberoptic services being allowed to provide services in the City of Purcell.
 11. Discussion and possible action concerning I-35 Interchange/SH 74/West Grant Street Phase 2 EST Invoice No. 49568 in the amount of \$133,184.25.
 12. Discussion and possible action concerning ODOT invoice for Green Avenue Improvements from Grant Street to Washington Avenue: Signals, School Crossing Sidewalks, Lighting and Landscape Improvements in the amount of \$34,413.12.
 13. Discussion and possible action concerning Resolution No. 20-C13 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PURCELL (PURCELL) FOR THE PURPOSE OF FILING FOR A 2021 RURAL ECONOMIC ACTION PLAN (REAP) GRANT TO REBUILD A SEWER LIFT STATION; AND NAMING THE ASSOCIATION OF SOUTH CENTRAL GOVERNMENT (ASCOG) TO WRITE AND ADMINISTER THE GRANT; AND COMMITMENT TO PROVIDE NECESSARY FUNDS; AND AUTHORIZING THE MAYOR TO SIGN ALL RELATED DOCUMENTS;
 14. Discussion and possible action authorizing ASCOG to write a REAP Grant for the City of Purcell to Rebuild the Juneau and South Canadian Sewer Lift Station in the amount of \$45,000.
 15. Discussion and possible action concerning dedication of necessary local funding from General Fund and In Kind Services will be through the City of Purcell for Rebuilding a Sewer Lift Station project estimated cost \$500,000.
 16. Discussion and possible action to declare 624 Apache a dilapidated structure.

17. Discussion and possible action concerning declaring surplus outdated and unused electronics as listed on attached Exhibit A.
18. Discussion and possible action concerning creating a City Policy concerning membership in non-profit organizations.
19. Discussion and possible action concerning Resolution 20-C14 A RESOLUTION CONCERNING FUNDING PURSUANT TO THE CARES ACT AND THE CORONAVIRUS RELIEF FUND, CONFIRMING THAT IT IS THE POLICY OF THE CITY THAT ALL PUBLIC SAFETY PERSONNEL COSTS ARE “SUBSTANTIALLY DEDICATED” TO THE COVID-19 RESPONSE EFFORTS OF THE TOWN THROUGHOUT THE ONGOING STATE OF EMERGENCY.
20. Discussion and possible action concerning Budget Amendment GF-2021-2 increasing Revenue – Reimbursements/Discounts and increasing Street & Alley Capital Appropriations both in the amount of \$8,000.
21. Discussion and possible action concerning Budget Amendment GF-2021-3 increasing Animal Shelter Donation Revenue and increasing Building Maintenance both in the amount of \$2,329.43.
22. Discussion and possible action concerning Budget Amendment Cap Imp-2021-1 Misc Revenue in the amount of \$54,927.81 and Trsf in – PPWA in the amount of \$1,062,714.71 and increasing Capital Outlay \$1,117,642.52.
23. City Council Comments.
24. City Manager and staff comments.
25. City Attorney comments.
26. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON
SEPTEMBER 2, 2020 BY CITY CLERK DOROTHY KENNEDY.

**CITY OF PURCELL
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 8, 2020
6:00 P.M.
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1515 N GREEN AVENUE**

EXHIBIT A

Exhibit A – City of Purcell and Purcell Public Works Authority Surplus Electronic List:

Description	Serial Number	Model	Department
iPad	DMRKP338F185	MD513LL/A	Administration
iPad	DMRKP50F182	MD510LL/A	Administration
iPad	DMPKPC96F182	Unknown	Administration
iPad	DMPKP2KTF182	MD510LL/A	Administration
iPad	DMPKP42FF182	Unknown	Administration
iPad	DMRKP329F185	MD513LL/A	Administration
iPad	DMRKPJ23F182	MD510LL/A	Code
iPad	DMPKT3N3F182	MD510LL/A	Code
iPad	DMPJX8V9F18P	MD522II/A	Unknown (Spare)
iPad	9900030677	L1Z789	Water
iPad	Unknown	Unknown	Electric
iPad	DMPK16HPF18P	MD522LL/A	Water
iPad	Unknown	Unknown	Water
iPad	Unknown	Unknown	Code
iPad	Unknown	Unknown	Code
iPad	DMPKGGWLF18P	A1460	Justin
iPad	DKVJC0LLDNQR	A1403	Parks
iPad	DMPKG615F18P	A1460	Parks
Laptop	74007996816	Acer	Code
Laptop	00325-96170-82117-AAOEM	Dell	Administration

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